



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 19, 2008, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and authorize the Director of Public Health to execute amendments to agreements with El Proyecto del Barrio, Northeast Valley Health Corporation, and St. Mary Medical Center, to amend the HIV/AIDS Oral Health, Early Intervention Program, and Medical Case Management service agreements, to increase the total cumulative maximum obligation of the three agreements by \$1,065,000 from \$1,360,308 to \$2,425,308, 100% offset by a redirection of 2007-08 Minority AIDS Initiative funds, currently effective March 1, 2008 through February 28, 2009; also approve and authorize the Director of Public Health to execute amendment with Prototypes, A Center For Innovation In Health, Mental Health, and Social Services for the provision of HIV/AIDS Women's Early Intervention Program services to increase the maximum obligation by \$330,263 from \$675,750 to \$1,006,013, 100% offset by the Fiscal Year 2007-08 Master Agreement from the California Department of Public Health; and authorize the Director of Public Health to execute future amendments to the agreements, to rollover unspent funds, and/or increase or decrease the maximum obligations by no more than 25%, at no additional cost.
(Department of Public Health)

Mario Perez, Director of Office of Aids Programs and Policy responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried, the Board approved the Chief Executive Officer's attached recommendation, as amended by Supervisor Yaroslavsky, to instruct the Director of Public Health to provide a status report to the Board on April 8, 2008 at 11:00 a.m. regarding the progress made on the new Request For Proposal (RFP) for the Department's HIV/AIDS Medical Portfolio.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Public Health